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BROOKMYER & HOCHMAN, P.A.

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GARY BROOKMYER  
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June 13, 1997

Department of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/16/97--01144--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Vision 2001, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Vision 2001, Inc., together with a check in the amount of \$52.50 for the filing fee and for the cost of a certified copy of the Amendment.

Please file the Amendment to the Articles of Incorporation, and return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Elliot F. Hochman*  
Elliot F. Hochman

EFH:ba  
enclosures

109A:\Enterprise\corp.lt

FILED  
97 JUN 16 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
EFH  
6-20-97*

FILED

97 JUN 16 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
VISION 2001, INC.

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Business Corporation Act, hereby adopts the following Amendment to Articles of Incorporation:

- a) The name of the corporation is VISION 2001, INC.
- b) Article Seven of the VISION 2001, INC. Articles of Incorporation as stated therein is herewith revoked and deleted in its entirety. The following Article Seven is substituted in its place and stead:

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The name and address of the first board of directors are:

| Name              | Address  |
|-------------------|--|
| Petra D. Zambrano | 3006 Mainsail Circle<br>Jupiter, Florida 33477     |
| Sylvia Rabel      | 5 Prince Wood Lane<br>Palm Beach Gardens, FL 33410 |

- c) This amendment provides for an address change of a director of the corporation and does not provide for an exchange, reclassification, or cancellation of issued shares.
- d) These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.
- e) These Articles of Amendment were approved and adopted on May 25<sup>th</sup> 1997 by the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders were sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 25 day of May, 1997.

Petra D. Zambrano  
Petra D. Zambrano, Incorporator,  
Shareholder, Director and  
President

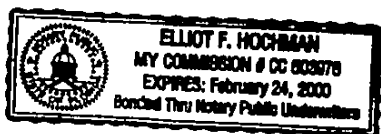
STATE OF FLORIDA     )  
                                  )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of May, 1997, by Petra D. Zambrano, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of May, 1997.

My Commission Expires:

Elliot F. Hochman  
Notary Public  
Name: (printed)



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